

Reading Area Water Authority

Chairman
Raymond Schuenemann III, Esq.

Vice-Chairman
Dr. Thomas Brogan

Treasurer
Joseph Kuzminski

Secretary
Donna Glaze

Board Member
John A. Ulrich



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Executive Director
Dean A. Miller

Reading Area Water Authority Workshop Meeting October 28, 2010

The Stated Meeting of the Reading Area Water Authority was held on October 28, 2010 in the RAWA Administration Office located at 815 Washington Street, Reading PA 19601 Room 1-21.

Present were: Board Members:, Dr. Thomas Brogan, Mr. Joseph Kuzminski, and Ms. Donna Glaze. Mr. Mr. Dean Miller, Contract Executive Director, RAWA. Mr. Michael Setley, Solicitor. Ms. Susan Days, Chief Administrative Officer, RAWA. Mr. Thomas Weld, BCM Engineers. Mr. Kerry Heckman, Contracted Government Accountant. Absent were Mr. John Ulrich and Mr. Raymond Schuenemann III Board Members. In attendance: Mr. Vaughan Spencer, City of Reading Council President.

Financial Report:

- Invoices for October 2010: \$ 54,192.76
- Capital Invoices for October 2010 \$ 234,716.52

A motion was made by Mr. Joseph Kuzminski seconded Dr. Thomas Brogan by to authorize the payment of the outstanding invoices as presented. All in favor. Motion passed unanimously.

A motion was made by Dr. Thomas Brogan seconded by Ms. Donna Glaze to authorize the payment of the Capital Invoices as presented. All in favor. Motion passed unanimously.

Engineer Report:

- Approval of Contract 39A
- Pump Station to begin on November 1, 2010
- Centrifuge Control Contract 41A and 42A being November 1, 2010

Engineer Report (cont.):

A motion was made by Mr. Joseph Kuzmisnki and seconded by Ms. Donna Glaze to approve Contract 30A and 32A for the Aluminum Project. All in favor. Motion passed unanimously.

Solicitor Report:

- Meter Change out District 2 and District 4.
- 11th Street relining punch list is completed.

Public Comment:

Mr. Joseph Eppenheimer was to speak to the Board on behalf of the owners of the property address of 150 S 4th Street. Mr. Eppenheimer expressed his concerns that the property houses 2 (two) separate business however the bill is reflecting both meters on one bill. It was explained by Mr. Miller and Ms. Days that the bills are calculated and based per the City of Readings billing system, off of the property Parcel Number and however many meters are located on that parcel, are how many meters are billed per bill. It was suggested that Ms. Days submit to the owners of the property the spreadsheet in which the RAWA uses to calculate the bill for water/sewer so that the customer could properly calculate the bill for each business. Mr. Eppenheimer thanked the Board for their time.

Old Business:

- Dallas Data System:
 - a) Presented a review and proposal at the Workshop Meeting which was held on October 12, 2010. There was discussion on what was submitted and questions on the proposal.

A motion was made by Dr. Thomas Brogan and seconded by Ms. Donna Glaze to accept the proposal submitted by Dallas Data Systems as provider for the software, hardware and support of the new billing system for the RAWA with Mr. Dean Miller, Executive Director to be authorized to sign all necessary agreements and authorizations on behalf of the RAWA. All in favor. Motion Passed Unanimously.

- AUS Consultations:
 - a) Discussion of a 5-year financial planning.

A motion was made by Ms. Donna Glaze and seconded by Mr. Joseph Kuzminski to approve AUS Consultants to approve the (5) five year financial plan and customer tariff rate design. All in favor. Motion passed unanimously.

A motion made by Ms. Donna Glaze and seconded Dr. Thomas Brogan to go into Executive Session.

A motion was made by Ms. Donna Glaze and seconded Dr. Thomas Brogan to go back into Regular Order of Business.

Meeting adjourned.

The Reading Area Water Authority Stated Meeting will convene on Tuesday, November 16, 2010 at 4:00 PM in the Penn Room.

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